

REGULAR CITY COUNCIL MEETING
MAY 19, 1980

PRESENT

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| Leland J. Roper | Mayor and presiding |
| Thomas Callister | Councilman |
| Don Bird | Councilman |
| Willis Morrison | Councilman |
| Max Bennett | Councilman |
| Cecil Losee | Councilman |

ABSENT

None

OTHERS PRESENT

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| Dorothy Jeffery | City Recorder |
| Neil Forster | City Superintendent |
| Don Dafoe | Planning/Zoning Commission |
| Fred Works | Hinckley Lions Club |
| Richard Ross | Hinckley Lions Club |
| Ruth Hansen | City Resident |
| Lenore McCall | City Resident |
| Bob Harlen | KNAK Radio Station |

Mayor Roper being present called the meeting to order at 8:00 p.m. Dorothy Jeffery being present acted as secretary.

The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided the Millard County Chronicle and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

MINUTES

Minutes of a regular Council meeting held May 12th were approved upon MOTION by Councilman Callister, SECONDED by Councilman Morrison and received the unanimous affirmative vote of all councilmen present.

ACCOUNTS PAYABLE

Bills for the current period were presented for approval, they were approved upon a MOTION by Councilman Morrison. SECONDED by Councilman Bennett. Motion carried.

LOCATION OF THE 4TH OF JULY FIREWORKS

Fred Works and Richard Ross were in attendance at the Council meeting to discuss with Council the possibility of having the 4th of July fireworks in Deseret in conjunction with the Demolition Derby. Mr. Works said there would be no admission charged after the first race was over thus allowing those persons wanting to see the fireworks to do so without any charge.

Councilman Bennett voiced his concern over the legality of fireworks, which are purchased with City funds, being held outside the City limits.

Councilman Morrison suggested the matter be tabled until the June 2nd Council meeting and ask City Attorney Warren Peterson to research the legal aspect of the fireworks being held in the County. Council agreed.

JULY 4TH EARLY MORNING BREAKFAST

Councilman Losee requested Council permission to allow the LDS Second Ward to have their annual July 4th early morning breakfast in the City Park. Permission was granted.

PROPOSED FINE ARTS COUNCIL

Lenore McCall told Council she was at the meeting in regard to a proposed Fine Arts Council that a group of town people would like to organize. Mrs. Jay Pace and Mrs. Thomas Chandler are the individuals that are in charge of the group. If the Fine Arts Council is organized they will be eligible for programs from the State Fine Arts which is also federally funded. The group would like to start with six (6) programs that will run from the September to May season and eventually build it up to a summer recreation program such as a pageant. The organization will have to have some local funding. There will be a large variety of entertainment so everyone may enjoy the programs. Mrs. McCall requested the support of the City Council for this group.

Mayor Roper told Mrs. McCall the Council would discuss the matter and get back to her at a later date.

1979 UNIFORM BUILDING CODE

Mayor Roper explained to Council there is a 1979 Uniform Building Code that has a new building permit fee schedule, a copy of which had been mailed to each Councilman with their agenda.

After a general discussion of the fee schedule, Councilman Morrison MOVED to adopt the 1979 edition of the Uniform Building Code, with the building permit fee schedule to be effective

immediately. MOTION SECONDED by Councilman Losee and received the unanimous affirmative vote of all Councilmen present. Attorney Peterson will write the necessary papers.

MOBILE HOME PARKS AND TRAVEL TRAILER COURTS ORDINANCE

Mayor Roper asked Council for their opinion o the ordinance.

In a general discussion of the ordinance the following items were of concern to the Council:

1. Page 2 d. No less than ten (10) percent of the gross area of the mobile home park shall be set aside for common use.
2. Page 3 g. All off-street parking space and driveways shall be hard-surfaced or graveled before the adjacent mobile home spaces may be occupied.
3. Page 3 J. No mobile home space shall be rented for a period of less than thirty (30) days and occupancy shall be by written lease, which lease shall be made available to the officials of the City upon demand.
4. Page 3 k. Roadways shall be of adequate width to accomodate anticipated traffic as follows:
 3. For entrance streets: Minimum of thirty-six (36) feet in width. All streets shall be hard-surfaced or graveled.
5. Page 6 e. All one-way roadways shall be at least twelve (12) feet in width and all two-way roadways at least twenty (20) feet in width and all roadways shall be hard-surfaced or graveled.

Due to the concerns of the Council in regards to the ordinance Councilman Morrison made a MOTION to have the City Engineer Eric DeHaan review the ordinance and made his recommendations to Council before final approval by Council was made. MOTION SECONDED by Councilman Callister. Motion carried.

RESOLUTION TO AMEND THE ANNEXATION POLICY

After a lengthy discussion of the RESOLUTION TO AMEND THE ANNEXATION POLICY TO PROVIDE FOR ANNEXATION FEES AND THAT ANY DEFERMENT OF ANNEXATION FEES SHALL REQUIRE THE ANNEXEE TO PAY THE FEES AT THE FUTURE RATE, a MOTION was made by Councilman Morrison to request Planning/Zoning work with the City Engineer on the amount of water required for annexation and then resubmit the resolution to Council. MOTION SECONDED by Councilman Bird and received the unanimous affirmative vote of all councilmen present.

AAH558

LOW INCOME HOUSING APPLICATION

A low income housing application for \$220.00 by Tekkla Dekker was approved upon a MOTION by Councilman Bennett, SECONDED by Councilman Callister, motion carried.

PLANNING/ZONING VACANCY

Mayor Roper informed Council there will be two (2) or three (3) vacancies on the Planning/Zoning Commission and requested Council approval to appoint Austin Astle for one of the vacancies. MOTION to approve Mr. Astle was made by Councilman Bird, SECONDED by Councilman Losee and received the unanimous affirmative vote of all councilmen present.

FIRE DEPARTMENT CONVENTION AND STATE DUES

Councilman Morrison made a MOTION to approve the expenditure of \$1300.00 for the Fire Department to pay for their annual convention and the State dues. MOTION SECONDED by Councilman Bennett and received the unanimous affirmative vote of all councilmen present.

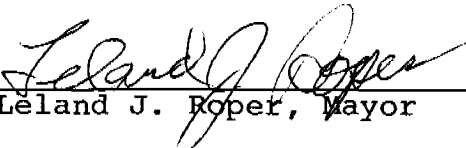
Mayor Roper stated the City has received the sum of \$300.00 from the County to help pay for the July 4th fireworks.

RESOLUTION PROHIBITING WATER/SEWER SERVICE CONNECTION OUTSIDE THE CITY LIMITS

After reviewing the Resolution #80-02, which is on file in the office fo the City Recorder, a Resolution Prohibiting Water and Sewer Service Connections outside the Incorporated Limits of the City of Delta as of May 22, 1980 a MOTION to approve the resolution was made by Councilman Bird. SECONDED by Councilman Callister, the voting was as follows:

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| Councilman Callister | Yea |
| Councilman Bird | Yea |
| Councilman Losee | Yea |
| Councilman Bennett | Yea |
| Councilman Morrison | Yea |

There being no further business Councilman Bird made a MOTION to adjourn the meeting. Motion was SECONDED by Councilman Bennett. Meeting adjourned at 10:35 p.m.


Leland J. Roper, Mayor

Dorothy Jeffery, City Recorder

MINUTES APPROVED: RCCM 6-02-80